MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE July 25, 2022

The Town Hall/board meeting was called to order at 6:30 pm by Pro-Tem: Skylar Tierney Clerk: Karen Winger. Trustees Present or via telephone: Yokley, Hofferkamp, Gettleman, Carter, Bunger. Absent: Trustee Brennan

GUESTS: Allen Schnellenberger attended the meeting to discuss the removal of garbage from the alleys. He states himself and his neighbors are not very happy with it. He states no money has been spent in his alley in 35 years, except some chip-rock one time. He stated that another town tried the same thing and they had to revert back because the garbage trucks were tearing up the regular roads. He also discussed the possibility of a sole provider. He is against a sole provider unless it is Lake Area. Pro-Tem Tierney stated we will invite all entities to the meeting, and they will all have a fair chance.

COMMUNICATIONS:

Trustee Hofferkamp made a motion to approve the minutes of the regular board meeting held on June 27, 2022. Trustee Carter seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

<u>FINANCE (Tierney)</u>: Trustee Hofferkamp made a motion to pay bills as presented. Trustee Bunger seconded the motion. All ayes, motion carried.

<u>PUBLIC SAFETY (John Brennan)</u>: Trustee Brennan was absent. President Yokley stated nothing new to report from Chief Edwards. Officer Tucker stated they do not have any stats regarding the speed trailer as of yet.

WATER & SEWER (Matt Bunger): Trustee Bunger had nothing new to report.

Craig Winger stated the pipe for the water and sewer have been delivered (for Richardson Subdivision). He also stated Public Works will be doing some maintenance on the park road and lake road.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp stated Makers Market was well attended. She stated they had some new vendors. The next event will be held on August 28th.

PARKS & RECREATION (Dave Carter): Trustee Carter had nothing new to report.

Pro-Tem Tierney stated softball camp and practice will be held at the park. Also, the football team will be using the park also.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion stating the Village will only use Village funds for the infrastructure for Richardson Subdivision. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley shared an update from Kevin Kuhn regarding the Ann Rutledge project. They are waiting for IDOT's final approval before the bid process can begin. (This is where Ann Rutledge ties into Dinius Road.)

<u>ADDITIONAL BUSINESS:</u> Trustee Bunger inquired about the status of the alleys. Craig Winger stated they only have one alley left by the library.

Sharon McMillan and Patsy Cowsert attended the meeting. They currently live at 303 Cherry Circle and are concerned about the drainage near their home. They state this drainage issue has been a problem for quite some time. Craig Winger stated Kent is checking with our engineer to determine how to fix this problem. Craig stated the engineer thought maybe a retention pond would be necessary. This problem will be further researched and addressed by the Village.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:46 p.m.

Respectfully Submitted, Karen Winger